MINUTES ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION 8:00 a.m.

Wednesday, May 10, 2017 Lloyd House, 220 North Washington Street

In Attendance: Commisso, Edouard, Osborne, Batey, Murphy, Horn, Yianilos, Froeming

Excused: Barnes

City Staff: J.Lance Mallamo, Director, Office of Historic Alexandria

Catherine K. Miliaras, Urban Planner, Historic Preservation, Planning&Zoning Department, Oscar Mendoza, Parks&Recreation Department, Garrett Fesler, OHA

Archaeology

Guests: Charles Trozzo

Chairman Commisso called the meeting to order at 8:00 a.m. The Minutes of the April meeting were tabled until June.

ALEXANDRIA ALLEYS SURVEY

There will be a meeting tonight and the project is in the final stage.

POTOMAC YARD METRO STATION

Nothing new to report.

WATERFRONT PLAN

Nothing new to report.

FREEDMEN'S CEMETERY

Oscar Mendoza presented the plan for a perimeter irrigation system at Freedmen's Cemetery. Susan Horn asked if there were old Oil Tanks still left at the site. Garrett Fesler stated that they had been removed, but there are on burials left in that area along Church Street.

Mr. Mendoza stated that the project will use water on an "as needed" basis, not on a regular timed basis. Another water main project planned with Virginia American Water around Freedmen's Cemetery will also take place. An Investigation under Washington Street will be implemented as well to look for burials in association with St. Mary's Cemetery.

Motion: To approve the Irrigation Project at Freedmen's Cemetery, as presented. Motion by Lisa Eduard, seconded by Adam Froemming. Approved unanimously.

AHRPC POLICY #5

Tabled until June.

EASEMENTS

319 Queen St.

Tabled until June. Will arrange an appointment for Susan Horn to get a background tour of the property.

420 S. Lee St.

A letter was sent by the Virginia Attorney General to Mr. Byrnes's lawyer, suggesting mediation. So far there has been no response.

HARC REPORT

Carter Batey will be the Representative for new membership.

OHA REPORT

Mr. Mallamo reported that the FY 2018 budget will include a Curator II position for Gadsby's Tavern Museum. There will be a Reeder House Dedication Ceremony on May 13. A consultant firm to prepare a Ft. Ward Interpretive Plan has been selected though an RFP process.

NEW BUSINESS

None

NEXT AHRPC MEETING DATE

The date of the next meeting was set for Wednesday, June 14 at 8 a.m.

The meeting adjourned at 9:00 a.m.

Respectfully submitted, J.Lance Mallamo, staff to the Commission